

**Appointment on Board of
Directors of Forest Development
Corporation of Maharashtra Ltd.**

**GOVERNMENT OF MAHARASHTRA,
Revenue and Forest Department,
Government Order No. FDC-2015/CR-204/F-5
Mantralaya, Mumbai- 400 032.
Dated:- 3rd September, 2015**

Order

WHEREAS under Article 89(2) of the Articles of Association of the Forest Development Corporation of Maharashtra Limited, all the Directors (including Chairman, Vice-Chairman and Managing Director) of the said Company shall retire from office at its every Annual General Meeting.

AND WHEREAS under Article 57 of the Articles of Association of the said Company shall, in each year hold its Annual General Meeting subject to provision of Section 96 of the Companies Act, 2013, within six months from the expiry of the Company's financial year or extended period.

AND WHEREAS the 42nd Annual General Meeting in respect of the financial year ended 31.3.2015 is due to be held in due course and all the existing Directors of the said Company are to retire at the aforesaid meeting.

AND WHEREAS under Article 89(1), 89(4) and Article 104 of the Articles of Association, the Governor of Maharashtra is vested with powers to appoint Directors and to nominate Chairman and Vice-Chairman of the Board of Directors of the Forest Development Corporation of Maharashtra Limited.

AND WHEREAS under Article 93 (1) of the Articles of Association the powers to appoint any one of the Directors of the Board as Managing Director, are vested in the Governor of Maharashtra.

NOW THEREFORE, the Governor of Maharashtra, in exercise of the powers conferred on him under the said Articles of Association of the company, is pleased to make the following appointments on the Board of Directors of the Forest Development Corporation of Maharashtra Limited, which shall take effect immediately after the existing Directors in the Board of Directors retire from their office at the 42nd Annual General Meeting of the Company under Article 89(2) of the Articles of Association :-

Sr.No.	Board of Directors	Designation
1	2	3
1	Hon'ble Shri. Sudhir Mungantiwar, Minister of Forests Government of Maharashtra.	Director & Chairman
2	Shri Vikas Kharage, Secretary, (Forests) Revenue & Forests Department, Mantralaya, Mumbai.	Director
3	Shri. A.K.Saxena, Principal Chief Conservator of Forests,(Head of the Forest Force) Maharashtra State, Nagpur.	Director

4	Shri. Prakash Mahajan. Joint Secretary (Forests), Revenue & Forests Department, Mantralaya, Mumbai.	Director
5	Shri. Paraag Jain Nainuttia, Managing Director, Maharashtra Tourism Development Corporation Ltd., Mumbai.	Director
6	Shri. Arvind Kumar Jha Principal Chief Conservator of Forests & Director General, Social Forestry, Pune.	Director
7	Shri. A.K. Nigam, Managing Director, Forest Development Corporation of Maharashtra Ltd. Nagpur.	Director and Managing Director

This Government order of Maharashtra Government is available at the website www.maharashtra.gov.in. Reference no. for this is 201509031503103219. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

(Anil Dhas)

Desk Officer

Revenue & Forest Department

To,

1. Hon'ble Shri. Sudhir Mungantiwar, Minister of Forests, Government of Maharashtra.
2. Shri Vikas Kharage, Secretary, (Forests) Revenue & Forests Department, Mantralaya, Mumbai-32.
3. Shri. A.K.Saxena, Principal Chief Conservator of Forests,(Head of the Forest Force) Maharashtra State, Nagpur.
4. Shri. Prakash Mahajan. Joint Secretary (Forests),Revenue & Forests Department, Mantralaya, Mumbai-32.
5. Shri. Paraag Jain Nainuttia, Managing Director, Maharashtra Tourism Development Corporation Ltd., Mumbai.
6. Shri.Arvind Kumar Jha, Principal Chief Conservator of Forests & Director General, Social Forestry, Pune.
7. Shri. A.K. Nigam, Managing Director, Forest Development Corporation of Maharashtra Ltd. Nagpur-440 014.

Copy to :

1. Chief Secretary to the Government of Maharashtra.
2. Principal Secretary to Hon. Chief Minister, Government of Maharashtra.
3. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
4. Accountant General, Maharashtra II, Nagpur.
5. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra, Nagpur.
6. Managing Director, FDCM Ltd., Nagpur.
7. Director General of Social Forestry, Pune
8. Company Secretary, FDCM Ltd., Nagpur.
9. General Administration Department, Mantralaya, Mumbai.
10. Finance Department, Mantralaya, Mumbai.
11. Planning Department, Mantralaya, Mumbai.
12. Private Secretary, Hon. Minister (Forests), Mantralaya, Mumbai.
13. Personal Assistant, Secretary, (Forests), Revenue & Forest Department, Mantralaya, Mumbai.
14. All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
15. Select File (F-5), Revenue & Forest Department, Mantralaya, Mumbai